

APPROVED



## Libertas College Prep

### Minutes

#### Board Meeting

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**Date and Time**

Saturday January 23, 2016 at 9:30 AM

**Location**

Redeemer Community Partnership: Adventures Ahead (1436 W. Jefferson Blvd. Los Angeles, 90007).

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**Directors Present**

B. Ambavalanan, C. Danclar, E. Nelson, J. Chapman, P. Noyola, S. Brown, S. Hurder, T. Cesar (remote), T. Musgrave

**Directors Absent**

H. Chung, M. Shapira

**Guests Present**

Bruce Douigan, Kaitlyn Jonsen

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**I. Opening Items****A. Record Attendance and Guests**

Quorum was present among the board.

**B. Call the Meeting to Order**

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday Jan 23, 2016 at 9:30 AM.

**C. Approve Minutes**

B. Ambavalanan made a motion to approve minutes from the Board Meeting on 12-12-15  
Board Meeting on 12-12-15.

C. Danclar seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Approve Minutes**

T. Musgrave made a motion to approve minutes from the Board Meeting on 12-21-15  
Board Meeting on 12-21-15.

S. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Follow up on Action Items from last month's Board Meeting**

C. Danclar covered action items from last month's meeting. Board discussion followed.

**II. Leadership Update**

**A. Executive Director/ Management Report**

A. Carlstone-Hurst provided the Executive Director Report.

**B. Governance Report Update**

P. Noyola provided the governance report.

**C. Finance Update**

S. Hurder provided the Treasurer Report.

The Board of Directors reviewed the check registrar, Income statement, and balance sheet.

**D. Motion to approve the FY2015-16 LAUSD 1st Interim Report**

T. Musgrave made a motion to approve the FY2015-2016 LAUSD 1st Interim Report.

E. Nelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**III. Task Force Updates**

**A. Academic Excellence Task Force Update**

E. Nelson provided the Academic Task Force Report.

**B. Facilities Task Force Update**

Note that M. Shapira was absent. T. Cesar provided the Facilities Task Force Report instead.

**C. Development Task Force**

J. Chapman provided the Development Task Force Report.

**D. Human Capital Task Force Update**

B. Ambalvanan provided the Human Capital Task Force Report.

**IV. Other Business**

**A. Compliance Certification**

A. Carlstone-Hurst provided an overview on the Compliance Certification.

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,

S. Brown

J. Chapman made a motion to adjourn the meeting.

S. Hurder seconded the motion.

The board **VOTED** unanimously to approve the motion.